

**MINUTES OF THE MAY, 21 2014 MEETING  
OF THE COMMITTEE OF THE WHOLE  
OF THE BOARD OF THE  
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting of the Committee of the Whole (“Committee”) at approximately 10:30 a.m. on May 21, 2014, at the Prescott E. Bloom Building, 201 S. Grand Avenue East, 3rd Floor Large Video Conference Room, Springfield, IL 62704 with videoconference and telephone capabilities.

<u>Appointed Members Present:</u> <ol style="list-style-type: none"><li>1. Mr. David Holland, Chair</li><li>2. Dr. Nancy Newby</li><li>3. Dr. Nicholas Panomitros</li><li>4. Mr. Raul Recarey</li><li>5. Dr. Bruce Wellman</li><li>6. Mr. Roger Holloway</li></ol>	<u>Ex-Officio Members Present:</u> <ol style="list-style-type: none"><li>1. Mr. David Carvalho (Chicago)</li><li>2. Ms. Susan Locke (Chicago)</li><li>3. Director Julie Hamos (Springfield)</li><li>4. Mrs. Michele Oshman (phone)</li><li>5. Ms. Laura Zaremba (Chicago)</li></ol>
<u>Appointed Members Absent:</u> <ol style="list-style-type: none"><li>1. Dr. Bechara Choucair</li><li>2. Dr. William Kobler</li><li>3. Mr. Mark Neaman</li></ol>	

*Welcome and Call To Order*

Mr. David Holland, Chair of the Board of the Authority, called the meeting to order.

*Roll Call*

Ms. Kerri McBride, Secretary to the Board, confirmed the presence of the Members of the Committee indicated above. She also confirmed the ability of those participating by phone to hear.

*Approval of Agenda*

The agenda was circulated prior to the meeting. No changes or additions were requested.

*Approval of April Meeting Minutes*

Minutes from the prior meeting of the Committee of the Whole, held on April 2, 2014, were circulated prior to the meeting. A reading of the minutes was waived, and a motion to approve the minutes as presented was made and approved.

*Preview of Board Meeting*

Mr. Holland gave an overview of the upcoming Board meeting.

Mr. Tom Nowak, Chief Financial Officer of the ILHIE Authority, and Dr. Bruce Wellman previewed the Budget and Finance Committee Report. Mr. Nowak pointed out that there was a significant decrease in expenses. The new expenses will be covered by the anticipated revenue from ILHIE Connect. Dr. Wellman touched on the insurance coverage for the group. Ms. Kerri McBride, General Counsel of the ILHIE Authority, further explained that the members of the Committee were covered under the Illinois Employee Indemnification Act. Additional insurance coverage had not yet been finalized at the time of the meeting. Ms. McBride promised to provide additional information regarding the liability insurance as soon it is available.

Mr. Raul Recarey provided a hand-out to the Committee to further explain the findings of the ILHIE Authority strategic planning meeting. One of the main issues is having a central repository. Mr. Recarey explained that many of the ILHIE-contracted entities do not have an EHR that is capable of producing a patient summary on demand. This means that the entities lack the ability to exchange information with the ILHIE bi-directionally. The solution to the problem would be to create a central repository of information. Mr. Recarey explained that it would not cost anything more to establish a repository, and he requested that a special Board work group be created to further examine the creation of a repository. He added that 31 contracts in the ILHIE pipeline would need a repository to connect as full-participants. One member raised concerns regarding the public health benefit of a repository. Mr. Holland requested an in-depth analysis providing the positive and negative impact of maintaining a repository with respect to liability, including if the ILHIE or a third party maintains the repository.

#### *Ethics / Open Meetings Act Training 2014*

Ms. McBride explained that the members of the Board are required to take the ethics training and the Open Meetings Act training. Ms. McBride added that information regarding medical records held by the ILHIE Authority is exempt from the Freedom of Information Act. All training shall occur once per term for all Board members.

#### *Public Comment*

There was no public comment.

#### *Adjourn*

The meeting was adjourned at 11:39 a.m.

Minutes submitted by Alexander Martell